



Children & Families Commission

202 Mira Loma Drive, Oroville, CA 95965 530.538.7964 Fax: 530.538.2165 Web: ccfc.ca.gov/butte Email: cfc@buttecounty.net

Butte County Children and Families Commission (BCCFC)

Meeting Agenda

Friday, November 21, 2003 – 8:30 to 12:00 Noon

Tahoe Room, 202 Mira Loma Drive, Oroville, CA

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- Item 1 Introductions DISCUSSION
- Item 2 Consent Calendar ACTION
The following items were addressed during previous Commission meetings. Staff has identified them as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.
- A. DRAFT September 19, 2003 Meeting Minutes
 - B. DRAFT October 10, 2003 Special Meeting Minutes
- Item 3 Grantee Presentations (8:45 – 9:30) DISCUSSION
- Item 4 Administration Committee Report (9:30 – 9:45)
- A. Reserve for Special Funding Proposals (revised fiscal planning spreadsheet) DISCUSSION / ACTION
 - B. Grantee Limitation on Commission Name Usage Recommendations DISCUSSION / ACTION
- Item 5 Project REWARD Committee Report (9:45 – 10:00)
- A. Valley Oak Children Services (VOCS) Proposal..... DISCUSSION
 - B. VOCS Proposal / Scope of Work & Budget Revisions for State Commission..... DISCUSSION / ACTION
- Item 6 Strategic Plan & Evaluation Committee Report (10:00 – 10:15)
- A. Annual Review of DRAFT Strategic Plan Revisions DISCUSSION / ACTION
 - B. Adoption of DRAFT Evaluation Request for Quotation (RFQ)..... DISCUSSION / ACTION
- Item 7 Contract Awards Committee Report (10:15 – 10:45)
- A. Adoption of DRAFT 2004 Request For Proposals (RFP)..... DISCUSSION / ACTION
 - B. Funding Policy Manual Recommendations DISCUSSION / ACTION
 - C. Current Grantees' Contract Amendment Recommendations DISCUSSION / ACTION
- BREAK
- Item 8 Staff Report (11:00 – 11:15)..... DISCUSSION
- Item 9 Butte County Commissioner Advocacy – California First 5 Association (11:15 – 11:30)
..... DISCUSSION
- Item 10 Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (11:30 – 11:45) CLOSED SESSION
- Item 11 Program Manager Performance Evaluation (11:45 - 12:00) CLOSED SESSION
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PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM

Commissioners: Patricia Cragar Jane Dolan Marian Gage Mark Lundberg Sandra Machida
Karen Marlatt Linda Moore Phyllis Murdock Gene Smith Alternates: Jeff Fontana Mary Neumann





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Note: Order and time of agenda items are subject to change

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